

FILED

JUN 07 2005

ERSKINE & TULLEY
A PROFESSIONAL CORPORATION
MICHAEL J. CARROLL (St. Bar #50246)
220 Sansome Street, Suite 600
San Francisco, CA 94104
Telephone: (415) 392-5431

RICHARD W. WILSON
CLERK OF COURT
NORTHERN DISTRICT OF CALIFORNIA

Attorneys for Plaintiffs

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

BOARD OF TRUSTEES OF THE SHEET)	NO. C 03 4858 WHA (MEJ)
METAL WORKERS HEALTH CARE PLAN)	
et al.)	
)	
Plaintiffs,)	
)	<u>ORDER OF EXAMINATION</u>
vs.)	
GERVASIO ENVIRONMENTAL SYSTEMS)	
)	
Defendant.)	

To: Vincent J. Ramos, Officer and Custodian of Records
of Judgment Debtor
Gervasio Environmental Systems
3475 Investment Blvd. #207
Hayward, CA 94545

You the above named officer and custodian of records of corporate judgment debtor ARE HEREBY ORDERED to appear personally on July 19, 2005 at 11:30 a.m. at 450 Golden Gate Avenue, San Francisco, CA, 15th Floor, Courtroom B, before the Magistrate Judge Maria-Elena James then and there to be examined on oath concerning your property or other matters material to the proceedings.

You are ordered to bring with you the following documents:

1. The corporation's bylaws, share register and minute book;

ORDER OF EXAMINATION


1

*e-Filed on 6/7/05 Document # 37
mailed and faxed 522-4711 to Judges Chambers*

- 1 2. Title documents to all equipment and vehicles of debtor;
- 2 3. All lists and schedules of rented, leased and owned
- 3 equipment of debtor;
- 4 4. Copies of all real property and personal property leases
- 5 wherein debtor is a party;
- 6 5. Copies of all tax bills, deeds, contracts, deeds of
- 7 trust or deposit receipts relating to all real and personal property
- 8 in which any interest is held;
- 9 6. Annual Financial Statements for 2004; all monthly
- 10 financial statements for the same period;
- 11 7. Federal tax returns for the last two years;
- 12 8. All bank statements, deposit slips and canceled checks
- 13 for all accounts for November 1, 2004 to date;
- 14 9. The last tax return filed with the Franchise Tax Board;
- 15 10. Copies of all purchase orders, change orders accepted
- 16 bids, and contracts which relate in any way to work performed by
- 17 debtor during the period from November 1, 2004 to date;
- 18 11. All accounts receivable lists generated by the Company
- 19 from November 1, 2004 to date;
- 20 12. Cash Disbursement Journals for 2004, and 2005;
- 21 13. All documents related to any loans to debtor or by
- 22 debtor by any present or former shareholders, officers or employees
- 23 of debtor;
- 24 14. All documents related to any completed, pending or
- 25 failed sale of substantially all corporate assets during the last
- 26 three years.
- 27 15. All personal guarantees made by any officer, agent or
- 28 shareholder for the benefit of debtor.

1 NOTICE TO JUDGMENT DEBTOR. IF YOU FAIL TO APPEAR AT THE
2 TIME AND PLACE SPECIFIED IN THIS ORDER, YOU MAY BE SUBJECT TO ARREST
3 AND PUNISHMENT FOR CONTEMPT OF COURT AND THE COURT MAY MAKE AN ORDER
4 REQUIRING YOU TO PAY THE REASONABLE ATTORNEYS' FEES INCURRED BY THE
5 JUDGMENT CREDITOR IN THIS PROCEEDING.

6 Dated: 6-7-05

7 
8 Magistrate Judge Maria-Elena James
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28